



County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

21st District #2 Integrating Committee Meeting Minutes

January 19, 1990 - 8:00 a.m.

Hamilton County Engineer's Conference Room

7th Floor, County Administration Building

Cincinnati, OH 45202

The meeting was called to order by Chairman Schramm at 8:15 a.m. Mr. Tom Young alternate for Mayor Luken. Absentees were Mrs. Berger and Mayor Ragase.

Support Staff present: Messrs. Cline, Pickering, Brayshaw and Pettit.

Motion for approval of December 15, 1989 minutes by Mr. Crafts, seconded by Mr. Johnson and passed unanimously.

Chairman Schramm introduced Mr. Bob Bass from Delhi Township who will be serving on the Support Staff. He was welcomed by the Committee Members.

Chairman's report:

Linda Willis informed Chairman Schramm today that within two weeks after submitting we will be getting responses back if there are any errors or omissions, and hopefully within a month approval. We will begin process by August for the projects on the next round (3rd). Ms. Willis said they will probably start receiving applications by October 1, 1990; thereafter we will be on a yearly basis of October 1 for filing.

Mr. Crafts requested summary of time table at next meeting. The Support Staff was asked to gather data on the loan application so we can be working over these issues and be ready to go in August. (Support Staff please note.)

Support Staff report by Mr. Cline:

Pending - Cooperative agreement from the townships of Colerain and Springfield for the Roosevelt Avenue project and the status of funds report from the City of Cincinnati and the City of Norwood.

21st District #2 Integrating Committee Meeting Minutes

1-19-90

Small Government applications were personally delivered to OPWC on January 3, 1990 and are currently being processed.

Letters were sent to all jurisdictions whose projects did not receive the necessary 7 votes, by the Integrating Committee, along with the rating for that particular project. Only response received was from the Village of Woodlawn regarding the Springfield Pike project.

The Support Staff will continue to review rating system with possible revision on points given for condition of project. Something that will have to be taken into consideration is some requests might be classified an LTIP project because it is a betterment even though existing facilities are in pretty good shape; but capacity is inadequate and it's an expansion project. It was indicated by the Integrating Committee the economic health rating may need some work. They have been getting feedback from OPWC on our ratings and apparently it's good. We understand that Franklin County has adopted our system.

Mr. Cline indicated the need for a 5 year plan that is updated annually so when it comes time to select projects for submittal, rather than sending out letters to all jurisdictions asking for their priority projects, we would simply use this 5 yr. plan developed from input by the various jurisdictions; and make our recommendations from this overall plan.

Mr. Crafts suggested in March a letter be sent to all jurisdictions outlining the time table we'll be on from now on, stating applications will be accepted in October of each year, the fact that there is going to be a loan program that comes into effect now and the need for an overall 5 yr. program should be looked at presently so that we're ready for selection come fall.

Small Governments report: Mr. Corcoran stated there hasn't been any meetings since last reporting, but one is planned for some time in February.

The Committee consented to listen to input from Marc G. Bergman, Administrator for the Village of Woodlawn, relative to the economic health factor rating that was given the Springfield Pike project and why it was submitted with Small Government applications. After an explanation by Mr. Cline as to how it was derived, he offered to serve on a committee to review the economic health factor rating. Mr. Bergman is to reevaluate Woodlawn's economic health factors and submit report to either Mr. Brayshaw or Mr. Cline.

21st District #2 Integrating Committee Meeting Minutes

1-19-90

Mr. Cline discussed standardization for invoicing with Linda Willis asking that it be a percentage of construction cost only and she indicated that would not be a problem.

The Support Staff reported that the unencumbered funds = \$900,000₊.

Chairman Schramm stated he would be absent from the next meeting so the Vice-Chairperson, Mr. Corcoran, will preside.

Next meeting scheduled for February 16, 1990.

Motion for adjournment by Mr. Rowe, seconded by Mr. Rhodes and passed unanimously.

Meeting adjourned 9:15 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

Attachments: Correspondence from Randall Howard dated Jan. 18, 22 and 23, 1990
Correspondence from CDS Assoc., Inc. dated Jan. 16, 1990
Submittal to OPWC (excluding actual applications)
% Breakdown of funding with unencumbered balances in both funds
"Update"

cc: Support Staff

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Engineer's Conference Room
700 County Administration Building
Cincinnati, OH 45202

January 19, 1990 - 8:00 a.m.

(All regular meetings the 3rd Friday of month)

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Report by Chairman
 - a.) Distribution of any new material.
- 3.) Support Staff Report
- 4.) Small Governments Report
- 5.) New Business - Development of the format (standardization) for invoicing construction costs on a variable percentage basis for use of all governmental agencies in submitting invoices to Ohio Public Works Department.

Unencumbered fund use.

Minority compliance language (Mayor Ragasee)
- 6.) New Business

Letter from Mrs. Wilma Berger to Senator Finan (Direction)
- 7.) Next meeting February 16, 1990
- 8.) Adjournment

21st District #2 Integrating Committee Meeting
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January 19, 1990 - 8:00 a.m.

ATTENDANCE LIST

NAME

AFFILIATION

PHONE NO.

J.C. Schramm	Hamilton Co Engr.	632-8630
George Rowe	City Cincinnati	352-3291
SCOTT JOHNSON	CINCINNATI	352-3241
JEFF CORCORAN	MADEIRA	632-8585
DAVE CRAFTS	PAG	983-2109
Dave Rhodes	TOWNSHIP ASSN DELHI	369-4180
Tom Young	City of Cincinnati	352-3401
MARC G. BERGMAN	VILLAGE OF WOODLAWN	771-6130
Brian Pickering	City of Cincinnati	352-2452
Keith Lettl	City of Cincinnati	352-3779
Bob Bass	Delhi	922-3111
Richard Cline	CITY OF CINTI	352-6235
William Brayshaw	Hamilton County Engr	632-8691